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Board of Trustees Meeting Minutes 1929-04-20

Bowling Green State University

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MC MANUS-TRUMP CO., TOLEDO, OHIO-72773

Bowling Green, Ohio
April 20, 1929

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building at 2:00 p. m. on the above date. The members present were D. C. Brown, President; Dr. H. J. Johnston, Secretary; T. C. Mahon; and Jundge Orville Smith. E. T. Rodgers was unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on March 16, 1929 were read and approved.

Judge Orville Smith presented his commission dated April 6, 1929 to succeed Hon. E. H. Ganz for the term ending May 17, 1933.

Dr. Williams presented a receipt from the Treasurer of State for \$697.86 and a receipt for \$2367.47 to cover farm sales and fees reported at the meeting of the Board held on March 16, 1929.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, Mar. 19, 1929 No. 727
Bowling Green State Normal College has paid into the State Treasury
I-Rotary \$697.86
Six hundred ninety-seven and -----86/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, Mar. 19, 1929 No. 728
Bowling Green State Normal College has paid into the State Treasury
Revenue as follows: A-1 Salaries \$2360.42; General Revenue \$7.05 - \$2367.47
Two thousand three hundred sixty-seven and -----47/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams reported farm sales amounting to \$1188.55 and stated that the same would be forwarded to Mr. Rodgers, the Treasurer.

April 20, 1929

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Farm Receipts

591	Gal. Milk	@	.40	\$236.40
3163	Qts. Milk	@	.13	411.19
28	Qts. Whipping Cream	@	.80	22.40
347	Qts. Coffee Cream	@	.40	138.80
60	Lbs. Butter	@	.51	30.60
95	Lbs. Butter	@	.52	49.40
453	Lbs. Butter	@	.53	240.09
30	Lbs. Butter	@	.54	16.20
2.7	Lbs. Butterfat	@	.44	1.19
47	Lbs. Butterfat	@	.46	21.62
2.9	Lbs. Butterfat	@	.47	1.36
10.8	Lbs. Butterfat	@	.50	5.40
139	Lbs. Cottage Cheese	@	.10	13.90
				<u>\$1188.55</u>

(Signed) E. T. Rodgers
Treasurer

A request for leave of absence from Miss Florence Baird for the remainder of the semester, in order that she might be with her brother who is seriously ill in Albuquerque, New Mexico, was presented to the Board. Moved by Mahon and seconded by Johnston that the request be granted effective April 29th. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

Dr. Williams nominated Mr. Verne M. Pettit as substitute instructor for the remainder of the semester at a salary rate of \$2000 per year effective April 29th. Moved by Mahon and seconded by Johnston that the nomination be confirmed at the salary recommended. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

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Moved by Smith and seconded by Mahon that the recommendation of the President that Aline Ruhle be restored to her regular salary of \$100 per month effective April 17th be adopted. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

The report of G. D. Brown, State Examiner, of the examination of the institution from June 9, 1924 to February 13, 1929 was presented to the Board. This report of the State miscellaneous and dormitory funds showed a bank balance long of \$7.58. It further showed a balance of \$130,000 in the sinking fund, \$132.37 in farm rotary fund, and revenue vouchers turned into the State Treasury for the period amounting to \$196,878.04. The report was ordered placed on file.

A report of competitive bids received March 29, 1929 for repairs to handball courts Physical Education Building; repairs to air duct and sump-well in Physical Education Building; repairs to porch floor of Williams Hall and repairs to parapet walls of Science Building as compiled by Harry T. Sutherland, State Field Superintendent, March 28, 1929 was presented to the Board.

SUMMARY OF BIDS RECEIVED MARCH 29, 1929

Repairs to Physical Training Building

Leo Herman - Repairs to handball courts Item # 1	1551.00	
Repairs to air duct and sump-well Item # 2	1264.00	
Lump sum bid Item # 3		2815.00
Watts-Suhrbier Co. - Repairs to handball courts Item # 1	1517.00	
Repairs to air duct and sump-well Item # 2	1500.00	
Lump sum bid Item #3		3017.00
Clague & Strohl - Repairs to handball courts Item # 1	1571.49	
Repairs to air duct and sump-well Item # 2	1486.00	
Lump sum bid Item # 3		3057.49

Leo Herman - Repairs to porch floor Williams Hall	1614.00
Watts-Suhrbier - Repairs to porch floor Williams Hall	1750.00
J. H. Birkebile & Son - Repairs to porch floor Williams Hall	1825.00

Leo Herman - Repairs to parapet walls Science Building	2733.00
Add for new coping stone	685.00
Watts-Suhrbier - Repairs to parapet walls Science Bldg.	2800.00
Add for new coping stone	756.00
J. H. Birkebile & Son - Repairs to parapet walls Science Building	2850.00
Add for new coping stone	780.00

The following were found to be the lowest and best bids:

Leo Herman, repairs to air duct and sump well	- 1264.00
Watts-Suhrbier Co., repairs to handball courts	- 1517.00
Leo Herman, repairs to porch floor Williams Hall	1614.00
Leo Herman, repairs to parapet wall Science Bldg.	2733.00

Moved by Smith and seconded by Mahon that the work for these improvements be awarded to the low bidders at the prices above named and that orders be issued to them in the several amounts shown above. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

Moved by Smith and seconded by Mahon that the salary of Ernest C. Franks be increased from \$55.00 to \$60.00 per month effective April 1, 1929. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

Moved by Johnston and seconded by Mahon that the salary of President H. B. Williams be increased from \$6500 to \$8500 per year effective May 1, 1929. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

A communication from S. P. Stewart and Son, Architects, offering their services as architects for future buildings was read and ordered placed on file.

Estimate No. 6 to the Watts-Suhrbier Company on Addition to Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$6612, was presented for action of the Board. Moved by Mahon and seconded by Smith that the estimate be allowed and paid from H. B. 502, G-2 Classroom and Office Addition to Physical Education Building. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

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Estimate No. 3 to Bollen and Gerding on Heating, Ventilating and Plumbing for Addition to Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$1629.25, was presented for action of the Board. Moved by Mahon and seconded by Smith that the estimate be allowed and paid from H. B. 502, G-2 Classroom and Office Addition to Physical Education Building. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

The following claims and expense accounts were presented for action of the Board:

Voucher No.	Name of Payee	Appr'n Acc't	Items	Totals
	The following to be paid from H. B. #510			
1	The City Water Co.	Maintenance	176.63	
2	Ohio Northern Public Service	"	239.94	
3	Northern Ohio Telephone	"	6.65	423.22
4	Ohio Northern Public Service Co.	Rotary		5.94
5	The Hub Grain Co.	Rotary	146.00	
6	Earl W. Ketzenbarger	Rotary	246.98	
7	John J. Maas	Rotary	597.03	
8	Maple Lane Dairy	Rotary	272.38	
9	L. W. Pike	Rotary	.75	
10	F. H. Prieur	Rotary	58.14	
11	Reider & Kaetzel	Rotary	2.13	1323.41

Moved by Mahon and seconded by Smith that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye: Brown, Johnston, Mahon, Smith. Motion carried.

There being no further business the Board adjourned to meet at the call of the President.

Attest:

N. J. Johnston
Secretary

L. C. Brown
President